
January 25, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve January 18, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve the agenda as posted. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

John Grush, CCS director presented FY18 Departmental budget estimates for Mental Health and Social Services departments. Zinnel moved Behn seconded motion to accept FY18 departmental budget information as proposed. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing the Regional Status "STATEMENT OF UNDERSTANDING" for John Grush with the position of Compliance Officer for the region to be paid from Boone County Fund 10, 100% of wages and benefits. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve Landfill Tipping Fees for FY18 to remain at FY2017 rates. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to ban railroad tie/crane mats from Boone County Landfill. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Debi Pestotnik, PH Nursing & Mike Salati, Planning & Development presented FY18 departmental budget for Home Care – Public Health and Sanitation

Mike Salati presented Planning and Development departmental budget. He also presented applications for Code Enforcement officer and informed Board of times of interviews.

Darcy Bosch, Boone County Treasurer FY 18 departmental budget presentation of Proposed FY18 for Treasurer and Motor Vehicle departments

Zinnel reported trails committee meeting. Committee is considering use of gravel roads to provide trail connections. He also reported he had attended Aging Resources and Juvenile Detention meetings since last BOS meeting.

Duffy reported on CIE meeting. The site is being scheduled quite often for music and other events. He noted the Ernst Roast and Ride will be back this summer.

The Board discussed their attendance at the meeting with Farm Bureau for Boone County Budget presentation considering advice received from county attorney regarding open meetings law. Zinnel moved Behn seconded motion to have the Chairman only represent the Board of Supervisors and other county staff attend the meeting to discuss any issues and answer question on county operations, including the FY2018 proposed budget. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to table discussion on County membership in the Highway 30 Coalition and approval of signing the Letter of Intent for Inspection Services for Northern Natural Gas Des Moines B-Line Loop – Boone County until these issues can be discussed with county engineer. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion approving termination of Keith Westberg, Temp Seasonal Maintenance, Boone County Conservation effective September 30, 2016. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve hiring William Reed, Transfer Station Driver – Recycling Boone County Landfill at \$16.34 per hour beginning February 8, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Military & Homestead:** Donald G & Lucille M Anderson, 1129 Country Club Dr, Boone. **Homestead:** Sara A Moeller, 309 Greene St, Boone; David F & Cynthia A Peterson, 901 Southridge Dr, Boone (Des Moines Township); Lawrence C & Cheryl Rupp, 1103

Crawford St, Boone.

Board reviewed and placed on file Boone County Sheriff's report of fees collected for December 2016.

Board reviewed and placed on file Boone County Conservation Board Minutes from the December 12, 2016 meeting.

Behn moved Zinnel second motion to approve signing the annual letter for the Underground Storage Tank financial test as required by the Iowa Dept. of Natural Resources. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve Secondary Road claims 21613 to 21640 and other county claim 145961 to 146082 totaling \$73,010.06 and issuance of warrants 23973 to 24106 to pay the same. Approval for publication of handwritten warrants 23802-23803 totaling \$1,948.13 authorized. Grand total for publication \$74,958.19. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Youth & Shelter Services FY18 Funding Request \$60,000 last year approved 47,000.

Eric Sloan, IT Director FY18 Departmental Budget presentation.

Phil Meier, Boone County Auditor FY18 Departmental Budget presentation.

Ron Kahler, Boone County Wellness Committee Employee Wellness Program Day Off Incentive Agreement.

Zinnel moved Behn seconded motion to approve of the Boone County Employee Wellness Program Wellness Day off Incentive Agreement. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Duffy adjourned meeting 4:15 p.m.

These minutes were approved February 1, 2017.

Attest:

Philippe E. Meier

Boone County Auditor